



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
DECEMBER 12, 2023 at 3:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consideration of Customer-Focused Values for Borrowing Decision-Making
4. Presentation of Borrowing Choices by PFM Financial Advisors and Hawkins, Delafield & Woods
5. Consideration of Borrowing Choices
6. Presentation of Outreach Plan and Budget Calendar
7. Adjourn Meeting